

REGULAR BOARD MEETING
Town of Sylva Board of Commissioners
December 3, 2009

The Town of Sylva Board of Commissioners held a regularly scheduled meeting on December 3, 2009 at 7:00 p.m. in the Board Room of Municipal Hall, 83 Allen Street, Sylva, N.C.

MEMBERS PRESENT: Mayor Brenda Oliver and Commissioners Sarah Graham, Harold Hensley, Ray Lewis, Maurice Moody and Stacy Knotts

MEMBERS ABSENT: None

STAFF PRESENT: Adrienne Isenhower (Town Manager), Brandi King (Town Clerk), Dan Schaeffer (Public Works Director), Lynn Bryant (Finance Officer), Jeff Jamison (Police Chief) and Eric Ridenour (Town Attorney)

VISITORS PRESENT: Giles Morris, Ann Melton, Allison Brantley, Alan Nix, Karen Nix, Whitney Knotts, Gibbs Knotts, Ryan Sherby, Max Browning, Geri Browning, Mark Buchanan, Nathan Clapsaddle, Danny Allen, Christina Matheson, Ida Bryson, Paul Holt, Eric Moore, Ralph DeVane, Mark Moody, Jamie Van Hook, David Allen, Teresa Tate, Kyle Bryant, Ada Graham, Bill Graham, Mary Anne Roos, Mary Moody, Julie Sylvester, Elizabeth Rudd, Sheryl Rudd, Dieter Kuhn, Earl Allen, Charles Allen, Ken Curtis and Sam Beck

CALLED TO ORDER: Mayor Oliver called the regularly scheduled meeting to order at 7:00 p.m.

APPROVAL OF AGENDA: *Commissioner Knotts made a motion to approve the agenda. The motion carries with a unanimous vote.*

APPROVAL OF CONSENT AGENDA: *Commissioner Lewis made a motion to approve the consent agenda and the motion carries with a unanimous vote.*

PUBLIC COMMENTS: Sheryl Rudd thanked Mayor Oliver for her service to the Town of Sylva.

MAYOR'S REPORT: None

COMMISSIONER'S REPORT: Commissioner Hensley stated he would not change a thing he has done as a commissioner and wishes the Board well in the future.

MANAGER'S REPORT: None

POLICE DEPARTMENT CARS DISCUSSION: The police department has received three new cars. It was originally decided that the three old cars would be sold through GovDeals.com. Chief Jamison would like the Board to allow him to keep the old cars to help expand the police department fleet. The additional cost would be about \$3,500

insurance and maintenance that could be pulled from the General Fund Balance. It will cost approximately \$38,500 to equip the new vehicles. The police department has received a grant from the Department of Justice for \$15,229, so an additional \$24,870 would need to be pulled from the police department's designated fund balance to equip them. Commissioner Hensley would like to see the matter tabled until the new Board takes office. The item will be moved to new business.

SWEARING IN OF NEW BOARD MEMBERS: Ann Melton, Clerk of Superior Court, reinstated Stacy Knotts as Commissioner. Melton administered the oath of office as Commissioner to Danny Allen and the oath of office as Mayor to Maurice Moody.

The new Board of Commissioners took their seat.

BOARD APPOINTMENT: Maurice Moody was elected as Mayor which left a vacant Commissioners' seat that needs to be filled. *Commissioner Knotts made a motion to appoint Christina Matheson as Commissioner. The motion carries with a unanimous vote.*

Ann Melton, Clerk of Superior Court, administered the oath of office as Commissioner to Christina Matheson.

MAYOR PRO-TEMPORE APPOINTMENT: *Commissioner Graham made a motion to appoint Stacy Knotts as Mayor Pro-Tem. The motion carries with a unanimous vote.*

Ann Melton, Clerk of Superior Court, administered the oath of office as Mayor Pro-Tempore to Commissioner Knotts.

JACKSON COUNTY COMPREHENSIVE TRANSPORTATION PLAN – RYAN SHERBY: Ryan Sherby of Region A reminded the Board of the presentation he made to them on August 20th of this year regarding the Jackson County Comprehensive Transportation Plan. Sherby will be asking the Board to adopt the Plan at their next meeting.

POLICE DEPARTMENT CARS DISCUSSION CONTINUED: Mayor Moody recommended approving the proposal to keep the old cars to help expand the police department fleet. *Commissioner Knotts made a motion to accept the proposal to keep the three old police cars and pull the \$3,500 from the General Fund Balance for insurance and maintenance for the cars and \$24,870 from the department's designated fund balance to equip the new cars. The motion carries with a unanimous vote.*

PRESENTATION OF PLAQUES: Harold Hensley and Brenda Oliver were presented plaques from the Town recognizing their service.

ADJOURNMENT: *Commissioner Lewis made a motion to adjourn the regularly scheduled meeting. The meeting was adjourned at 7:30 p.m.*

Maurice Moody
Mayor

Brandi H. King
Town Clerk